

**Spencer Town Council Regular Meeting
August 4, 2014 at 7p.m
Municipal Building
90 N. West Street
Spencer, IN 47460**

Board Members present: Cynthia Hyde, and Dean Bruce, Jon Stantz

Also present: Clerk-Treasurer Cheryl Moke, Attorney Richard Lorenz, Sewer Superintendent John Hodge, Marshal Tony Stevens, and Chief Marshal Foutch

MEETING WAS OPENED WITH THE PLEDGE TO THE AMERICAN FLAG

IN THE MATTER OF APPROVAL OF MINUTES FOR JULY 7, 2014 REGULAR MEETING

Jon Stantz made a motion to accept the minutes as presented. It passed 3-0.

IN THE MATTER OF PUBLIC ISSUES

Dana Beth Evans presented an event registration request on behalf of the Tivoli for August 16th. The event is for a street dance on Washington Street and she is requesting the street be closed between the alley north of the theater to Franklin Street from 4pm until 11pm.

Dean Bruce made a motion to approve the event request. The motion was seconded and passed.

Next, an event registration was presented by the American Legion for a street dance to be held on Saturday, September 20th, during the Apple Butter Festival. The dance will begin when the Apple Butter music ends, approximately 6pm to 11pm. They are also requesting that they close the street between Market and Jefferson along Main Street. This is the 3rd year for this event.

Jon Stantz made a motion to approve the event request. The motion was seconded and passed.

Next, Les Jordan, on behalf of Owen County Preservations, Inc., presented an event registration for the River Front Festival to be held starting Friday night with Fish Fry, vendor and food booths on Saturday, and the duck race on Sunday. The event is to be held at Cooper Park. Cynthia Hyde suggested that they approve this, contingent upon the Parks & Red Board approval.

Dean Bruce made a motion to approve the event registration as presented, contingent upon approval by the Parks & Red Board approval. The motion was seconded and passed.

Jill and Kevin McKay were next with a question about the INDOT proposed alley closures along Morgan Street. Jon Stantz said the reason for these proposals is to close entries to highway 46 from alleys and businesses wherever possible. Mr. Lorenz also commented that they planned on speaking individually with each property owner that is affected by these proposals. Mr. Stantz said all of this will occur before the end of September.

IN THE MATTER OF THE POLICE DEPARTMENT

Chief Foutch reported on the department. He stated that Commission #6 has a claim into insurance because of a seized motor. The problem occurred after an oil change, and the business failed to replace the drainage plug. He will follow up on that with the business owner's insurance.

He also commented on a complaint made about property located on Fletcher Street. Although the violations were caused by the renter, he spoke with the owner of the property to get this cleaned up.

IN THE MATTER OF THE BUILDING DEPARTMENT

Mr. Lorenz stated that Bobby Bandy tendered his resignation as Building Inspector which will take place as of the first of the year. He said this should give the Councils sufficient time to find a qualified individual to replace him.

IN THE MATTER OF THE STREET DEPARTMENT

Larry Parrish was not present, but Cynthia Hyde made some comments about no parking signs placed in areas where they have paving projects going on. She said it was only temporary, to allow the residents to know that paving will be taking place soon.

IN THE MATTER OF THE SEWER DEPARTMENT

John Hodge reported on plant operations and maintenance. He also presented a product repair/service estimate from Xylem for effluent pump #2 in the amount of \$3,008.

Dean Bruce made a motion to approve the estimate for repair in the amount of \$3,008, and it was seconded and passed.

Next, John Hodge requested approval to buy to 6” Dezurik Butterfly valves for replacements at the price of \$1,403.47 each from Aqua-Aerobics Systems.
Jon Stantz made a motion to approve the request for the total cost of \$2,806.94. The motion was seconded and passed.

Next, the sealed bids for the silent auction of the 1999 Chevy 1500 surplus truck were presented for review and determination. Three bids were received, with the highest one in the amount of \$1,276 from Pete Hodge.
Dean Bruce moved to approve the highest bid from Pete Hodge in the amount of \$1,276 for sell of the surplus 1999 pickup truck. The motion was seconded and passed.

Next they discussed engineering estimates on two sewer rehab projects. The Consensus was to bid these projects out separately to about six different companies that can do the work. Jon Stantz said he would get a list of companies together for this. The goal is to get this done before the weather gets bad.

IN THE MATTER OF THE ATTORNEY

In regards to the Town Redevelopment Commission, Cheryl Moke said that Mike Spinks was interested in being on the Board.

Mr. Lorenz asked Jon Stantz to set up a date to talk to property owners regarding the alley closures for August 20th, and to set a special meeting for August 25th at 7pm. Jon Stantz also notified the Board that INDOT was holding a meeting on September 3rd at Owen Valley High School to discuss these closings.

IN THE MATTER OF NEW BUSINESS

Clerk Treasurer Cheryl Moke reported that the budget hearing for the Town will be held on August 18th at 6:45. This is the meeting that allows public comment on the proposed budget prior to adoption. Also, the Clerk-Treasurer distributed an updated Funds and Cash report as of 7/31/2015.

Jon Stantz reported on the Solid Waste Commission. Jon Stantz also reported that he turned in the recommendation for the street lights to INDOT today. He also said the Request for Proposal for the Sidewalk Project was submitted by INDOT today. He requested the Board approve the Project Coordination Contract, DES 1400858 between Indiana Department of Transportation and Town of Spencer, signed by all three board members.
Dean Bruce made a motion to approve the Contract DES 1400858 between INDOT and the Town of Spencer. The motion was seconded and passed.

IN THE MATTER OF CLAIMS

Claims were presented for approval.
Dean Bruce made a motion to approve the claims as presented. It was seconded and passed 3-0.

IN THE MATTER OF ADJOURNMENT

Dean Bruce motioned to adjourn at 8:27 p.m.

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| Cynthia Hyde, President | Jon Stantz, Vice-President | Dean Bruce, Board Member |

Attest: _____
Cheryl Moke, Clerk-Treasurer